

**MORGAN COUNTY FISCAL COURT MEETING
WEDNESDAY MARCH 12, 2008**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Frankie Spencer and seconded by Randy Cantrell to adopt the meeting agenda as presented adding item 5a (jail budget) and removing item 10 (Admin. Code Ordinance).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the minutes of the last meeting as recorded.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 2-29-08 and cash statement to date.

Motion made by Frankie Spencer and seconded by Randy Cantrell to ratify the bills presented on list 08-0015.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to ratify the bills paid from 2-6-08 through 3-11-08.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to approve the purchase orders as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Frankie Spencer to approve the following interfund cash transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to approve the following budget transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 7 (\$29,834.75) and a motion was made by Denzil Potter and seconded by Randy Cantrell to adopt budget amendment #7 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 8 (\$26,717.22) and a motion was made by Randy Cantrell and seconded by Frankie Spencer to adopt budget amendment #8 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #10 (\$39,329.50).

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the FY 2008-2009 Morgan Co. Jail Budget.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Randy Cantrell to accept the rural secondary road program resurfacing recommendations.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve payment of the damage caused to the glasses of Larry Lewis while working (\$166.20), contingent upon an incident report being filed.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to approve Morgan-Franklin LLC for the 07-08 Morgan Co. Fiscal Court audit.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adopt a resolution pertaining to the 2008-2009 County Road Aid Coop. Contract and authorize the signing of all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to pay Gateway ADD administrative fees for grant projects for the animal shelter (4500.00) and community center (1500.00) out of the FY 08-09 budget.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to re-floor the bridge to the Perry Cemetery at Pomp on the Johnson Farm.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to pay the monthly bills as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to approve the purchase of a one man cot for the coroner's office.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		